



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held February 1, 2005, the Board took the following action:

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The following statement was entered into the record for Supervisor Knabe:

“The West Basin Municipal Water District is planning a pipeline project in the City of Torrance, which will carry non-potable water to the Civic Center, Delthorne and Wilson Parks, the city yard, and Madrona Middle School. The project will help save the precious drinking water supply for local businesses and residents, and allow the use of the reclaimed water for watering purposes at these different locations. The Reyes Construction Company will be working on this project and has asked for County assistance.

“The County owns a six-acre parcel of unimproved property located at 555 Maple Avenue, in the City of Torrance, adjacent to the Torrance Superior Court. The parcel is not in use at this time and the Reyes Construction Company is requesting to store their trucks and construction equipment, and use a portion of the lot for dirt storage for this pipeline project. It is anticipated that the project will take 10 to 12 months to complete, with a start date of February 1, 2005.

“Although not required to provide additional public benefit for the community, the Reyes Construction company has generously offered approximately \$3,500 to be distributed to community youth programs in the near future. This West Basin Municipal Water District pipeline project has been approved by the City of Torrance, and both the Administrator and Presiding Judge of the Torrance Superior Court.”

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Therefore, at the suggestion of Supervisor Knabe, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Went on record in support of the West Basin Municipal Water District pipeline project and agreed to allow the Reyes Construction Company to use the unimproved six-acre parcel located at 555 Maple Avenue, adjacent to the Torrance Superior Court, to store their equipment and excavated material, and waived all fees, excluding the cost of liability insurance;
2. Made a finding that the subject property is surplus to any present or foreseeable County need, and that the issuance of a license for use of the surplus property is exempt from the California Environmental Quality Act; and
3. Instructed the Chief Administrative Officer to negotiate and execute a gratis license agreement with Reyes Construction Company for the use of the unimproved property.

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Copies distributed:

Each Supervisor
County Counsel
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